



Agenda
Historic Preservation Board
Wednesday, March 16, 2016
7:00 p.m.
City Hall - Council Chambers
201 Westward Drive – Miami Springs

Sydney Garton, Chairman
Jo Ellen Phillips, Vice Chairman
Charles M. Hill
Yvonne Shonberger
Dr. James Watson

1. Call to Order/Roll Call
2. Approval of Minutes: January 20, 2016
3. Old Business:
 - a. Resolution No. HP 2016-01 – A Resolution of the Miami Springs Historic Preservation Board Accepting and Approving the Designation Report for the Roy S. Geiger/ First Marine Aviation Force Monument; Designating the Subject Property As A Local Historic Site Under the “Special Category of Designation”; Specifying Authorization For Designation. Providing An Effective Date.
 - b. Designation of the Michael House – 27 Hunting Lodge Drive
 - c. Review and discuss the 2nd letter in the Designation Process
4. New Business:
 - a. Discussion on Historically Designating Curtis Parkway and the “Circle”.
 - b. Curtiss Mansion Report
 - c. Reports from Board Members
 - i. Update from the Miami-Dade County Mayor’s Commission guidelines for Historic Preservation.
 - d. Information/Reports from Board Liaison from City Council
5. Preparation of the Agenda for the Next Board Meeting
6. Adjourn